NOTICE OF PUBLIC MEETING OF THE DRUG, GANG AND VIOLENT CRIME CONTROL COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION AND AGENDA

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the **Drug**, **Gang and Violent Crime Control Committee** of the Arizona Criminal Justice Commission and to the general public that the **Drug**, **Gang and Violent Crime Control Committee** will hold a meeting open to the public on **Tuesday**, **February 6**, **2018** beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office**, **1110 W. Washington**, **Suite 250**, **Phoenix**, **Arizona 85007**.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

I. Call to Order and Roll Call

Chairperson Joe Brugman

Drug, Gang and Violent Crime Control Committee Members:

Joe Brugman, Chairperson

Mark Brnovich

Bill Montgomery

Paul Penzone

Sheila Polk

Charles Ryan

II. Minutes of the November 2, 2017 Meeting

Approval of Minutes

P-F-T

III. Drug, Gang, and Violent Crime Control Grant Funding Discussion Tony Vidale

 Presentation on the status of funding sources for Drug, Gang, and Violent Crime Control Grant.

IV. FY 2019 Drug, Gang, and Violent Crime Control Grant Funding Allocation Approach Tony Vidale

 Presentation addressing possible funding allocation approaches for the FY 2019 Drug, Gang, and Violent Crime Control Grant Program.
 P-F-T

V. 2020-2023 Drug, Gang & Violent Crime Control (DGVCC) Strategy Tony Vidale

 Review, discussion, consideration and possible action on approval of the DGVCC Strategy goals.
 P-F-T

VI. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

VII. Date, Time, and Location of Next Meeting

• The next Drug, Gang and Violent Crime Control Committee meeting will be held on **Tuesday, April 24, 2018** at **1:30 p.m.** at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

VIII. Adjournment

A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.



Request for Committee Action

Action R	Requested:	Type of Action Requested:	Subject:		
February	6, 2018	Formal Action/Motion Information Only Other	Minutes of the November 2, 2017 Meeting		
TO:	Chairperson and	Committee Members			
FROM:	Tony Vidale, Deputy Director Drug, Gang and Violent Crime Control				
RECOM	MENDATION:				
The Committee approve the minutes of the Drug, Gang and Violent Crime Cont Committee Meeting held on November 2, 2017.					
DISCU	SSION:				
N/A					
FISCAL IMPACT:					
N/A					
ALTERI	NATIVES:				
Not App	prove - Modify - Ta	able			

Drug, Gang, and Violent Crime Control Committee Minutes November 2, 2017

A public meeting of the Drug, Gang, and Violent Crime Control Committee of the Arizona Criminal Justice Commission was convened on November 2, 2017 at the Arizona Criminal Justice Commission: 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

Members Present:

Joe Brugman, Chairperson, Chief, Safford Police Department Mark Brnovich, Attorney General, Paula Alleman representing Bill Montgomery, Maricopa County Attorney, Sheila Polk as proxy Paul Penzone, Maricopa County Sheriff, Fred Aldorasi representing Sheila Polk, Yavapai County Attorney, via phone Charles Ryan, Director, Department of Corrections

Members Absent:

None

Staff Participating:

Tony Vidale, Deputy Director Anna Haney, Program Coordinator

I. Call to Order and Roll Call

The meeting was called to order by Chief Brugman at 1:30 p.m. Roll was taken and a quorum was declared present.

II. Meetings of the April 25, 2017 Meeting

Chief Brugman called for a motion on the minutes. Paula Alleman entered a motion to approve the minutes of the meeting held on April 25, 2017. The motion was seconded by Director Ryan and was unanimously approved by the Committee.

III. Residential Substance Abuse Treatment Program (RSAT) Overview

Tony Vidale, presented a powerpoint of RSAT program funding, outcomes, and evaluation project.

IV. CY2018 Residential Substance Abuse Treatment Program (RSAT) Grant Awards

Tony Vidale presented staff's recommendation regarding CY 2018 RSAT Grant awards. Director Ryan entered a motion to recommend to the Commission that CY 2018 RSAT grant awards be allocated with table DC-2. The motion was seconded by Paula Alleman and was unanimously approved by the Committee.

V. 2017 Enhanced Drug & Gang Enforcement (EDGE) Report

Anna Haney presented the 2017 EDGE report and highlights of the findings.

VI. Arizona Drug, Gang and Violent Crime Control Strategy FY 2020-2023 Planning Process

Staff briefed the Committee on the process to revise the statewide strategy, including requirements from BJA and time period requirements.

VII. Call to the Public

Director Brugman made a call to the public and there were no public comments provided.

VIII. Date, Time, and Location of Next Meeting

The next Drug, Gang, and Violent Crime Control Committee meeting will be held at the call of the Chairperson.

Cirl Jeffen

IX. Adjournment

Paula Alleman motioned to adjourn, Fred Aldorasi seconded.

The meeting was adjourned at 3:00 pm.

Respectfully submitted,

Andrew T. LeFevre Executive Director



Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:				
February 6, 2018	☐ Formal Action/Motion☐ Information Only☐ Other	Drug, Gang, and Violent Crime Control Grant Funding Discussion				
TO: Chairperson and	Committee Members					
FROM: Tony Vidale, Deputy Director Drug, Gang and Violent Crime Control						
RECOMMENDATION:						
Information Only						
DISCUSSION:						
Staff will present information on Drug, Gang, and Violent Crime Control Funding sources and discuss options for additional resources to support grant program activities.						
FISCAL IMPACT:						
N/A						
ALTERNATIVES:						
N/A						



Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
February 6, 2018	Formal Action/Motion Information Only Other	FY19 Drug, Gang and Violent Crime Control Program Funding Allocation Options

TO: Chairperson and Committee Members

FROM: Tony Vidale, Deputy Director

Drug, Gang and Violent Crime Control

RECOMMENDATION:

The Committee provide direction to staff on the preferred options to allocate funding for the FY 2019 Drug, Gang, and Violent Crime Control Grant Program.

DISCUSSION:

Staff will present information on the estimated funding level and identify for the Committee allocation options to address a possible reduction in funding for the FY 2019 Drug, Gang, and Violent Crime Control Grant Program.

FISCAL IMPACT:

Significant to recipient agencies

ALTERNATIVES:

Not Approve - Modify - Table

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
February 6, 2018	Formal Action/Motion Information Only Other	

TO: Chairperson and Committee Members

FROM: Tony Vidale, Deputy Director

Drug, Gang and Violent Crime Control

RECOMMENDATION:

The Committee approve the 2020-2023 Drug, Gang and Violent Crime Control Strategy Goals.

DISCUSSION:

The current 2016-2019 strategy calls for an approach to addressing drug, gang, and violent crime, with a particular focus on the supply and demand for illicit drugs. Goals of the DGVCC program have been developed based on the scope of the problem, parameters of funding sources, and review of overarching drug control strategies. The goals for the current strategy are (1) curtail the flow of illicit drugs, drug proceeds and instruments used to perpetuate violence across Arizona, and (2) reduce violent crime, reduce illicit drug use, and deter repeat offenders in Arizona.

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table